



Core Tax and Permanent Override Review Committee  
P.O. Box 27210  
Tucson, Arizona 85726-7210  
(520) 791-4213 (Voice)  
(520) 791-2639 (TDD)  
(520) 791-4017 (FAX)

## **Revised (\*) MEETING NOTICE**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Core Tax and Permanent Override Review Committee and to the general public that the Committee will hold the following meeting which will be open to the public on:

**Thursday, July 29, 2010, 3:00 PM**  
***Fire Central***  
***300 South Fire Central Place, Room 121 (1st floor)***  
***Tucson, Arizona***

- 1) Roll Call
  - 2) Approve minutes from July 22, 2010 meeting
  - \* 3) Staff Responses to July 22, 2010 Committee Questions; Submission of additional ideas from appointing officials and/or Committee members' ideas/ questions regarding potential expenditure reductions or revenue enhancements.
  - 4) Real Estate Update: City properties/land; potential land sales; charges for services; leases (as lessee and as lessor)
    - Kelly Gottschalk, Finance Director; and Lou Ginsberg, Real Estate Program Director
  - 5) Regional Transportation Authority (RTA) Update: Ongoing discussions regarding regionalization of SunTran service, including background on current City bus service operations; status of RTA-funded capital projects
    - a. Jim Glock, Transportation Director
  - 6) Intergovernmental Relations Function Update: Proposed contract for services and adjustments to internal operations
    - a. Sean McBride, Assistant City Manager
  - 7) Internal Effectiveness and Efficiencies Update:
    - a. Ron Lewis, General Services Director; and Sean McBride, Assistant City Manager
  - \* 8) Review of "Summary of General Fund Revenue and Expenditure Reduction Options for resolving the General Fund structural deficit and for long-term financial health" (attachment 2 of the June 30<sup>th</sup> Report to Mayor and Council) and additional items identified in July 22, 2010 brainstorming session
    - b. Kelly Gottschalk, Finance Director; and Marie Nemerguth, Budget and Internal Audit Program Director
  - 9) Discussion of next steps, future meeting dates and hours, and future agendas
- Adjournment

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Rebecca Waid at 791-4204. Requests should be made as early as possible to allow time to arrange the accommodation.